



NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

Location: Citizens Clean Elections Commission
1616 West Adams, Suite 110
Phoenix, Arizona 85007

REVISED

Date: Thursday, August 24, 2006

Time: **9:30 a.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, August 24, 2006. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of the August 10, 2006 Commission Meeting Minutes.
- III. Executive Director's Report.
- IV. Consideration and Decision Whether There Is Reason To Believe a Violation Occurred in the following Enforcement Matters:
 - A. MUR 06-0007, Cheryl Chase.
 - B. MUR 06-0008, Janet Napolitano.
 - C. MUR 06-0006, Larry Nelson
- V. Consideration and Possible Ratification of Issuance of Matching Funds for Reported Independent Expenditures in Legislative Districts 6, 8, 16, 22 and 30.
- VI. Consideration and Decision Whether Direct Mailer Paid for By Centennial Leasing Constituted Express Advocacy and Estimated Cost for Matching Funds.
- VII. Consideration and Possible Approval of 2007 Budget for the Governor's Office of Strategic Planning and Budgeting.

VIII. Consideration and Possible Approval of Probable Cause and Conciliation Agreement in the following Enforcement Matter:

A. MUR 06-001, Janet Napolitano

IX. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

X. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 23rd day of August 2006

CITIZENS CLEAN ELECTIONS COMMISSION

Todd Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, the Commission can be reached at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.